

20 September 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ADDENDUM NOTICE OF ANNUAL GENERAL MEETING

We enclose a copy of the Addendum Notice of Annual General Meeting scheduled to be held on 05 October 2023 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For COLGATE-PALMOLIVE (PAKISTAN) LIMITED


(MANSOOR AHMED)
Company Secretary

Encl.: As above





COLGATE-PALMOLIVE (PAKISTAN) LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200.

NOTICE OF MEETING – ADDENDUM

This is to inform you that the Annual General Meeting of Colgate-Palmolive (Pakistan) Limited which was scheduled to be held on Friday, September 29, 2023 has been postponed and will now be held on Thursday, October 05, 2023 at 03:00 p.m.

The period of the Closure of Share Transfer books has also been revised. The Share Transfer books will now be closed from September 28, 2023 to October 05, 2023 (both days inclusive).

The Venue of the meeting will be same.

Form of Proxy is being dispatched to the members and is also available on Company's website: www.colgate.com.pk.

By Order of the Board
(MANSOOR AHMED)
Company Secretary

Karachi: September 19, 2023